

**Medford Area Public School District
Regular Board of Education Meeting
Medford Area Middle School
October 24, 2022**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, October 24, 2022 at 6:01 p.m. in the District Office Board Room.

Roll Call

Roll call indicated that Board Members Dave Fleegel, Kurt Werner, Steve Deml, Brian Hallgren, Don Everhard, Corey Dassow, Aemus Balsis, John Zuleger, and Jodi Nuernberger were present, District Administrator Pat Sullivan was present.

Pledge of Allegiance

Open Meeting Compliance

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

Period of Public Comment: None

Correspondence

1. MASH Student Council Report:
2. Legislative Update: no update
3. WASB Convention will be held January 18-20, 2023. Reminder to board to let Nickie Gebert know if they will be attending for room reservations.

Consent Agenda

Motion (Zuleger/Hallgren) to approve the consent agenda: Approval of Agenda; Secretary's Report; Approval of Regular Board of Education Meeting Minutes of September 26, 2022; Approval of Treasurer's Report; Personnel Reports, seclusion and restraint report, and RVA shared services agreement with Tri-County School District. Motion Passed.

Regular Business

1. **Update on FEMA Grant (Dome):** Jordan Buss was present to answer any questions about the FEMA Grant application. Due date to resubmit our application is January 23rd. Motion (Zuleger/Werner) to have Findorff design a rectangular space with a gym the size of MAMS small gym, the remainder of the space used for office spaces and tech ed with elimination of the locker rooms. Roll Call Vote: Yes, Werner, Zuleger, Fleegel, Deml, Balsis, and Everhard. No, Halgren, Nuernberger. Motion passes
2. **Update on Pre-K Plans:** Dan Miller presented information on what it would look like adding 5 day a week Pre-K program. Motion (Hallgren/Deml) to go to a five day 4K program next year. Motion Passes
3. **Update on Finance Meeting:** Audra Brooks gave an update on the finance committee meeting.
4. **Approval of the 2022-2023 revised budget:** Audra Brooks presented the revised budget. Motion (Deml/Zuleger) to approve the 2022-2023 revised budget as presented. Motion passes
5. **Tax Levy and Mill Rate:** Audra Brooks presented on our tax levy and mill rate. Our mill rate will be 5.42

In accordance with Wisconsin Statute 120.12(3) it is resolved that the Board of Education of the School District of Medford adopt a tax levy for the 2022-23 year in the amount of \$5,947,659 which calls for an estimated all fund tax levy mill rate of 5.42 mills (\$5.42 per \$1000 of equalized property value). [Understanding that “on or before, November 1 the school board shall determine the amount necessary to be raised to operate and maintain the schools of the school district if the annual meeting has not voted a tax sufficient for such purposes for the school year. “Wisconsin Statute 120.12(3) (a)]. **A motion is needed to adopt a tax levy for the 2022-2023 school year in the amount of \$5,947,659 which calls for an estimated tax levy mill rate of 5.42 mills.**

6. Consideration of Board Policy Adoption and Deletion:

- a. For Second Reading Adoption:CCB Staff Relations and Chain of Command, CCC Conflict of Interest (Nepotism) CE Administrative Councils, Cabinets and Committees, CF School Building Administration
- b. For First Reading: CH Policy Implementation (Enforcement), CHA, Development of Administrative Rules & In Policy Absence, CHCA Development and Approval of Handbooks, DA Fiscal Management Goals

Motion (from Policy) to approve second reading as presented. Motion carried.

Adjourn

Motion to adjourn (Hallgren/Fleegel) Motion carried
The meeting adjourned at 8:02 p.m.

Nicole Gebert
Recording secretary_____

Jodi Nuernberger
Clerk_____